



Emergency Ambulance Services Committee (former)

EASC Management Group

Annual Report 2023-2024



**EMERGENCY AMBULANCE SERVICES COMMITTEE
EASC MANAGEMENT GROUP
ANNUAL REPORT
2023-2024**

1. FOREWORD

As Chair of the former EASC Management Group (the sub group of the former Emergency Ambulance Services Committee), I am pleased to commend this annual report, which has been prepared for the attention of the new NHS Wales Joint Commissioning Committee and reviews the work of this sub-committee for the financial year 2023 - 2024.

2. INTRODUCTION AND SCOPE OF RESPONSIBILITY

The former Emergency Ambulance Services Committee (EASC) Management Group was a joint committee of each LHB in Wales, established under the Emergency Ambulance Services Committee (Wales) Regulations 2014 (2014 No.566 (w.67)) (the EASC Directions) and 2016 No8 (w8) The EASC (Wales) (Amendment) Directions.

The role of the EASC Management Group was:

- To support the former EASC Team in the development and implementation of emergency ambulance, non-emergency patient transport services and the emergency medical retrieval and transfer services
- The governance arrangements of the host health board "Cwm Taf Morgannwg" applied which included the audit arrangements as approved by the Management Group.
- All matters relating to specific Providers were dealt via the respective approved commissioning frameworks
- All matters that had a service and/or financial impact ensured that there was a balanced provider and commissioner view.

The Cwm Taf Morgannwg University Health Board (CTMUHB) was the identified host organisation for the Emergency Ambulance Services Committee and its sub groups.

3. PURPOSE

The overall purpose of the EASC Management Group was to make recommendations to the former EASC Joint Committee and to ensure that the seven LHBs in Wales worked jointly to exercise functions relating to the planning and securing primarily of emergency ambulances, and cognisant of the work of the Non-Emergency Patient Transport Services Delivery and Assurance Group and the Emergency Medical Retrieval & Transfer Service Delivery Assurance Group.

The EASC Management Group underpinned the commissioning oversight of the former EAS Joint Committee commissioned services to ensure equitable access to safe, effective, sustainable ambulance services for the people of Wales.

The Group were responsible for undertaking the following functions:

- Agreeing and making recommendations and monitoring the EASC Integrated Medium-Term Plan (IMTP) and the commissioning intentions and frameworks
- receiving recommendations from any sub-groups and making recommendations to the former EASC regarding service improvements including investments, disinvestments and other service changes
- monitoring the delivery of the quality and delivery commissioning frameworks for EASC Commissioned Services
- To receive regular reports on performance monitoring and management and the main actions to address performance issues
- To receive regular reports on Quality and Safety issues and the main actions to address concerns identified
- To undertake the role of Programme Board for specific work streams and monitor their implementation
- To consider consultation outcomes and recommended pathway or services changes / developments before consideration by EASC Members
- To ensure the development and maintenance of the needs assessment across Wales for Ambulance Services in accordance with the requirements of any legislation such as the Wellbeing of Future Generations Act etc
- To consider, agree and recommend commissioning/service issues to the EASC which are to be considered as part of the EASC IMTP. This will include issues which will have an impact on the plan raised by other sub-groups/advisory groups, the WAST IMTP and EASC's strategic commissioning intentions
- Oversee the new arrangements of the local Integrated Commissioning Action Plans (ICAPS) and ensure health boards share best practice and act on the commitments made in local ICAPS (including capturing in health board IMTPs).

4. MEMBERSHIP

The membership of the EASC Management Group comprised members from all health boards enabling the group to provide appropriate opportunities to make arrangements to fulfil the functions highlighted above. The Membership as at 31 March 2024 is attached as **Appendix 1**.

5. ATTENDANCE AT MEETINGS

The EASC Management Group met on five occasions during the year; one meeting was cancelled due to the number of apologies received in August 2023 and membership remained volatile and is attached at **Appendix 2**. A summary is attached in the table below:

Organisation	Summary
Aneurin Bevan University Health Board ABUHB	Three different representatives At least one present at every meeting except October 2022 One member present at 5 from 5 meetings, another member present at 4 from 5 meetings.
Betsi Cadwaladr University Health Board BCUHB	One representative, this member was present at 5 from 5 meetings.
Cardiff and Vale University Health Board CVUHB	Two different representatives One member present at 5 from 5 meetings.
Cwm Taf Morgannwg University Health Board CTMUHB	Three different representatives At least one present at every meeting One attended three meetings.
Hywel Dda University Health Board HDdUHB	No one present at any of the 5 meetings.
Swansea Bay University Health Board SBUHB	Three different representatives One member attended 3 meetings.
Powys Teaching Health Board PtHB	Two different representatives After the first meeting, at least one present at every meeting some One member attended 3 meetings.
Velindre University NHS Trust VUNHST	One representative attended one meeting.
Welsh Ambulance Services NHS Trust WAST	Five different representatives At least one present at every meeting One member attended 3 meetings.
Emergency Medical Retrieval and Transfer Service EMRTS	Two different representatives One member present at 5 from 5 meetings.
Emergency Ambulance Services Committee EASC Team	Six different representatives, at least 4 at each meeting

6. MAIN AREAS OF ACTIVITIES FOR THE EASC MANAGEMENT GROUP

The EASC Management Group continued to use a standard agenda format which included at each meeting:

1. Welcome, introductions and apologies
2. Notes from last meeting
3. Declarations of interest
4. Action Log
5. Matters arising
6. Focus on session
7. Performance Report
8. Quality and Safety Report
9. Update from the Chief Ambulance Services Commissioner
10. Updates from Health Boards
11. Updates from WAST
12. Updates from the EASC Team to include the Commissioning update
13. Finance Report
14. EASC Governance Report to include risk register
15. Forward Look

A summary of the business discussed at each meeting was as follows:

20 April 2023

- Performance Report
- Ambulance Service Indicators (previously known as Ambulance Quality Indicators)
- Quality and Safety Report
- Chief Ambulance Services Commissioner Report including:
 - Review of Remote Clinical Support
 - Transfer, Discharge and Repatriations
 - Review of National Commissioning
- Updates from health boards
- Implementation of the Emergency Medical Services (EMS) Operational Transformational Programme (EMS Demand and Capacity Review)
- WAST IMTP
- Finance Report Month 12
- EASC Governance Report including Risk Register, EASC Assurance Framework and EASC Management Group Annual Report 2022-23
- Forward Look
- Chair's Summary from recent EASC Meeting (held 14 March 2023).

22 June 2023

- Performance Report

- Quality and Safety Report
- Ambulance Service Indicators (previously known as Ambulance Quality Indicators)
- Chief Ambulance Services Commissioner report including:
 - Meetings with WAST
 - Six Goals for Urgent and Emergency Care Programme
 - Night Sitting Service (Connected Support Cymru)
 - Review of National Commissioning
 - Data Linking.
- Updates from health boards
- Implementation of the Emergency Medical Services (EMS) Operational Transformational Programme (EMS Demand and Capacity Review)
- Finance Report Month 2
- EASC Governance Report including Risk Register; key organisational contacts, EASC Assurance Framework and NEPTS Delivery Assurance Group Annual Report 2022-23
- Forward Look
- Chair's Summary from recent EASC Meeting (held 16 May 2023).

17 August 2023

Meeting cancelled due to the number of apologies received.

Email sent to all EASC Management Group members as follows:

Dear members of the EASC Management Group meeting

The next meeting was due to take place next week – Thursday 17 August. Unfortunately, due to the number of apologies we have taken the decision to cancel the meeting. Apologies for any inconvenience.

Please find attached the latest report to the Audit and Risk Committee at CTM which gives an overview of the latest position in relation to EASC matters

19 October 2023

- Performance Report
- Quality and Safety Report
- Ambulance Service Indicators (previously known as Ambulance Quality Indicators)
- Chief Ambulance Services Commissioner Report including
 - Independent Review – NE Ambulance Service
- Review of Remote Clinical Support
- Critical Care Transfer Training
- Updates from Health Boards
- Implementation of the Emergency Medical Services (EMS) Operational Transformational Programme (EMS Demand and Capacity Review)
- Handover Metric
- EASC Commissioning Update

- Finance Report Month 6
- EASC Governance Report including Risk Register; key organisational contacts, Independent Review, EASC Assurance Framework and Sub-Group Annual Reports 2022-23
- Forward Look
- Chair's Summary from recent EASC Meeting (held 19 September 2023).

14 December 2023

- Performance Report
- Quality and Safety Report
- Ambulance Service Indicators (previously known as Ambulance Quality Indicators)
- Chief Ambulance Services Commissioner Report
- Immediate Release Request Report
- EMRTS Service Review Update
- Updates from Health Boards
- Implementation of the Emergency Medical Services (EMS) Operational Transformational Programme (EMS Demand and Capacity Review)
- WAST Patient Harm Report
- WAST Integrated Medium Term Plan
- EASC Commissioning Update
- Finance Report Month 7
- EASC Governance Report including Risk Register; key organisational contacts, Independent Review, EASC Assurance Framework
- Forward Look
- Chair's Summary from recent EASC Meeting (held 21 November).

7 March 2024

- Performance Report
- Quality and Safety Report
- Ambulance Service Indicators (previously known as Ambulance Quality Indicators)
- Chief Ambulance Services Commissioner Report
- EMRTS Service Review Update
- Updates from Health Boards
- Implementation of the Emergency Medical Services (EMS) Operational Transformational Programme (EMS Demand and Capacity Review)
- Manchester Arena Inquiry Recommendations
- WAST Integrated Medium Term Plan
- EASC Commissioning Update
- Finance Report Month 10
- EASC Governance Report including Risk Register; key organisational contacts, Independent Review, EASC Assurance Framework
- Forward Look
- Chair's Summary from recent EASC Meeting (held 30 January).

7. ACTION LOG

In order to monitor progress and any necessary follow up action, the Management Group continued to use an Action Log that captured all agreed actions. This provided an essential element of assurance both to the Group and to the EAS Committee onto the Health Boards across NHS Wales.

8. GOVERNANCE

The EASC Management Group minutes were reported to the EAS Joint Committee to provide an important element of the overall governance framework for NHS Wales.

9. REVIEW OF THE GROUP'S EFFECTIVENESS

The mandate for the EASC Management Group was captured within the terms of reference (**Appendix 3**) and the purpose available above.

The Group had aimed to meet six times during 2022-2023, one meeting was cancelled in August 2023 due to the number of apologies received.

The role of the secretariat to the Group was crucial to the ongoing development and maintenance of a strong governance framework for the EAS Committee and was a key source of advice and support for the Chair and members of the group. The purpose of an effectiveness survey was to comply with the EASC Standing Orders and evaluate the performance and effectiveness of:

- the EASC Management Group members and the Chair
- the quality of the reports presented to the Group
- the committee secretariat.

Members of the Group will be asked to complete a short survey self-assessment form based on the year 2023-2024 and a composite report will be developed of the responses. The responses will form part of the legacy for the Emergency Ambulance Services Committee for the new NHS Wales Joint Commissioning Committee.

10. Conclusion and way forward

As the Former Chief Ambulance Services Commissioner, on behalf of the Former Emergency Ambulance Services Committee I am very grateful to all those involved in the work of the EASC Management Group for their

Agenda Item 2.13.1b
Appendix 1b

support over the past 12 months, and for the constructive and positive way in which they contributed to the activity.

The NHS Wales Joint Commissioning Committee will provide clarity for the Group to ensure that it conducts its business in accordance with legislation and best practice.

The aim of this Annual Report was to provide the assurance that the former EASC Management Group had in place the appropriate governance arrangements and resources to ensure success in achieving its objectives.

11. Further Information

Please visit the former EASC website for further information as outlined below: [Home - Emergency Ambulance Services Committee \(nhs.wales\)](https://EASC.NHS.Wales) (<https://EASC.NHS.Wales>)

The NHS Wales Joint Commissioning Committee commenced on 1 April 2024 and further information is available here: <https://jcc.nhs.wales/our-structure/ambulance-services-and-111/emrts/>

Stephen Harrhy
Former Chief Ambulance Services Commissioner

Date: 20 May 2024

Chair – Former EASC Management Group

Appendix 1

**Membership Emergency Ambulance Services Committee
EASC Management Group as at 31 March 2024**

EASC Management Group Members	Organisation
David Hanks Richard Morgan Evans Steve Bonser	Aneurin Bevan University Health Board ABUHB
Geraint Farr	Betsi Cadwaladr University Health Board BCUHB
Adam Wright - Did not attend Mike Bond Alexander Bridgman Paul Bostock - Did not attend	Cardiff and Vale University Health Board CVUHB
Elizabeth Beadle Sarah Follows Sarah James	Cwm Taf Morgannwg University Health Board CTMUHB
Andrew Carruthers Sarah Perry Keith Jones - Did not attend	Hywel Dda University Health Board HDdUHB
Kerry Broadhead Hannah Roan Deb Lewis Richard Lee	Swansea Bay University Health Board SBUHB
Stephen Powell Chris Moss	Powys Teaching Health Board PtHB
Jeff O'Sullivan	Velindre University NHS Trust VUNHST
Lee Brooks Rachel Marsh Hugh Bennett Chris Turley Alex Crawford	Welsh Ambulance Services University NHS Trust WAST
Mark Winter Matt Cann	Emergency Medical Retrieval and Transfer Service EMRTS
Stephen HARRY Ross Whitehead Stacey Taylor Matthew Edwards Phill Taylor Sian Ashford Gwenan Roberts Ricky Thomas	Emergency Ambulance Services Committee EASC Team

Name	Organisation	20 April 2023	22 June 2023	17 Aug 2023	19 Oct 2023	14 Dec 2023	7 Mar 2024	
Stephen HARRY	EASC	✓ Chair	✓ Chair	Cancelled due to number of apologies	Apols	✓ Chair	✓ Chair	
Ross Whitehead	EASC Team	✓	✓		✓ Chair	Apols	Apols	
Stacey Taylor	EASC/WHSSC							
David Hanks	ABUHB	✓	✓		✓	✓	✓	
Steve Bonser	ABUHB	✓	✓		✓	✓	✓	
Richard Morgan Evans	ABUHB	✓	Apols		Apols	Apols	Apols	
Geraint Farr	BCUHB	✓	✓		✓	✓	✓	
Sarah James	CTMUHB					✓		
Elizabeth Beadle	CTMUHB	✓	✓		✓		Apols	
Sarah Follows	CTMUHB						✓	
Adam Wright	CVUHB	Apols	Apols		Apols	Apols	Apols	
Mike Bond	CVUHB	✓in part	Apols		Apols	Apols	Apols	
Alexander Bridgman	CVUHB	✓	✓		✓	✓	✓	
Andrew Carruthers	HDUHB	Apols	Apols		Apols	Apols	Apols	
Sarah Perry	HDUHB	Apols	Apols		Apols	Apols	Apols	
Stephen Powell	PTHB		✓				✓	
Chris Moss	PTHB					✓		
Hannah Roan	SBUHB	✓	Apols		Apols	Apols	Apols	
Kerry Broadhead	SBUHB	Apols	Apols		✓			
Richard Lee	SBUHB	✓	✓		✓			
Jeff O'Sullivan	VUNSHT						✓	
Rachel Marsh	WAST	✓	✓		✓	Apols	Apols	
Chris Turley	WAST	Apols	Apols		✓	Apols	Apols	
Lee Brooks	WAST		Apols		Apols	Apols	Apols	
Hugh Bennett	WAST	✓	✓		✓	✓		
Alex Crawford	WAST	✓	Apols		Apols	✓	✓	
Mark Harris	WAST	✓	✓					

Name	Organisation	20 April 2023	22 June 2023	17 Aug 2023	19 Oct 2023	14 Dec 2023	7 Mar 2024
Mark Winter	EMRTS Cymru	√	Apols		Apols	Apols	Apols
Matt Cann	EMRTS Cymru	√	√		√	√	√
Matthew Edwards	EASC Team	√	√		√	√	√
Phill Taylor	EASC Team	√	√		√	√	Apols
Sian Ashford	EASC Team						
In attendance							
Chris Turner	Chair of EASC	√	√		√	√	?
Ricky Thomas	NCCU	√/Apols	√		√	√	√
Gwenan Roberts	EASC / NCCU	√	Apols		√	√	√
Lee Leyshon	NCCU	√in part	√		√	√	√
Susan Evans	NCCU		√	√		√	



Appendix 3

TERMS OF REFERENCE EMERGENCY AMBULANCE SERVICES COMMITTEE MANAGEMENT GROUP

1. Introduction

The Emergency Ambulance Services Committee (EASC) is a joint committee of each LHB in Wales, established under the Emergency Ambulance Services Committee (Wales) Regulations 2014 (2014 No.566 (w.67)) (the EASC Directions). The Committee approved the setting up of the EASC Management Group in 2019.

The role of the EASC Management Group is:

- To support the members of EASC in the development and implementation of Emergency Ambulance, Non-Emergency Patient Transport Services and the Emergency Medical Retrieval and Transfer Services
- The governance arrangements of the Host Health Board "Cwm Taf Morgannwg" will apply and this includes the Audit and Risk Committee arrangements as approved by the EASC. All matters relating to specific Providers will be dealt via the respective approved commissioning frameworks
- All matters that have a service and/or financial impact will need to ensure that there is a balanced provider and commissioner view.

2. Purpose

The overall purpose of the EASC Management Group is to provide advice and make recommendations to EASC and to ensure that the seven LHBs in Wales will work jointly to exercise functions relating to the planning and securing of emergency ambulance services, non-emergency patient transport services and Emergency Medical Retrieval & Transfer Service.

The Group will underpin the commissioning responsibilities of EASC to ensure equitable access to safe, effective, sustainable and acceptable services for the people of Wales in line with agreed commissioning intentions and the EASC IMTP.

The Group is responsible to EASC for undertaking the following functions:

- To agree, make recommendations and monitor the EASC IMTP and the commissioning frameworks

- To receive recommendations from sub-groups and to make recommendations to the EASC regarding service improvements including investments, disinvestments and other service changes
- To monitor the delivery of the quality and delivery commissioning frameworks for EASC Commissioned Services
- To receive regular reports on performance monitoring and management and the main actions to address performance issues
- To undertake the role of Programme Board for specific work streams and monitor their implementation
- To consider consultation outcomes and recommended pathway or services changes / developments before consideration by EASC members
- To ensure the development and maintenance of the needs assessment across Wales for Ambulance Services in accordance with the requirements of the Wellbeing of Future Generations Act and other legislation
- To consider, agree and recommend commissioning/service issues to the EASC which are to be considered as part of the EASC Annual Plan or IMTP. This will include issues which will have an impact on the plan raised by other sub-groups/advisory groups, the WAST IMTP and EASCs strategic commissioning intentions.

3. Delegated Powers and Authority

The Group is authorised to:

- Investigate or have investigated any activity for EASC Commissioned Services within its Terms of Reference
- Obtain outside legal or other independent professional advice and to secure the attendance of outsiders with relevant experience and expertise if it considers this necessary, subject to budgetary and other requirements;
- Establish Task & Finish Groups to support its work as appropriate.

4. Sub Group

The Group may establish sub-groups or task and finish groups to carry out on its behalf specific aspects of the business within its remit.

5. Membership

The Membership of the Group will be determined locally but should as a minimum consist of LHB planning / commissioning representation and/or operations representative.

The 7 LHBs will be required as a minimum to nominate a member and a nominated deputy to sit on the Group. Clinical representation will also be encouraged.

Membership will include representatives from Welsh Ambulance Services NHS Trust (WAST) and named nominated deputies.

Other members may be appointed as deemed appropriate by the Group. Other members will be capped at a maximum of up to 4.

Members from the NHS Trusts in Wales and/or the provider arm of the Local Health Boards will be invited to attend meetings as required.

Group will be chaired by Stephen HARRY, Chief Ambulance Services Commissioner (CASC). In the absence of the Chair, the Deputy CASC will Chair the meeting or if also unavailable the remaining members present shall elect one of themselves to chair the meeting.

Other staff may be invited to attend as and when the agenda requires.

6. Member Appointments

The membership of the Management Group shall be determined by the EASC, based on the recommendation of the EASC Chair and Chief Ambulance Services Commissioner (CASC) – taking account of the balance of skills and expertise necessary to deliver the Management Group's remit and subject to any specific requirements or directions made by the Welsh Government.

Members have a responsibility to notify in writing their membership of the Group to the Chief Executive of their organisation.

Membership will be reviewed every three years or earlier if determined by EASC.

7. Support to Members

The CASC, on behalf of the Chair of the EASC, shall arrange the provision of advice and support to the Group members on any aspect related to the conduct of their role

8. Meetings

Meetings will be conducted in accordance with the following:

- **Quorum**

At least six Members, of which at least 4 of the LHBs must be represented to allow any formal business to take place at the Management Group.

- **Frequency of Meetings**

Meetings shall be held bi-monthly.

- **Dealing with Members' interests during meetings**

The Chair must ensure that the decisions on all matters brought before it are taken in an open, balanced, objective and unbiased manner. In turn, individual members must demonstrate, through their actions, that their contribution to the decision making is based upon the best interests of the NHS in Wales.

The Group will make decisions based on a two thirds majority view held by the voting members present. In the event of a split decision, i.e., no majority view being expressed, the Chair shall have a second and casting vote.

- **Responsibilities of Members and Attendees**

Members have a responsibility to:

- a) Attend at least 75% of meetings (or ensure a nominated deputy attends), having read all the papers beforehand
- b) Disseminate information throughout their respective organisation and through the appropriate Peer Groups and other networks
- c) Brief the Chief Executive of their respective organisations prior to the meeting of the EASC Committee
- d) Identify any agenda items and send to the CTM_CASC_EASC@wales.nhs.uk 10 working days before the meeting
- e) Prepare and submit the papers for the meeting 8 days before the meeting. The Chair (or nominated Deputy) will determine the final agenda for the meeting.

- **Withdrawal of Individuals in Attendance**

The Management Group may ask any or all of those who normally attend but who are not members to withdraw to facilitate open and frank discussion of particular matters.

- **Circulation of Papers**

The EASC Team will ensure that all papers are distributed at least 7 days prior to the meeting. The EASC Team will also ensure that a briefing is circulated to Members following the meeting so this can be used as part of the local briefing mechanisms.

9. Relationship with EASC and its Management Group

The Emergency Ambulance Services Committee (EASC) through the Management Group will exercise the functions set out in these terms of reference.

The Group through its Chair and Members shall work closely with its sub groups, to provide advice and assurance to EASC through:

- Joint planning joint commissioning and co-ordination
- Ensuring that any issues which have an impact on the Annual Plan / IMTP are considered by the Management Group; and
- Sharing of information.

This will contribute to the delivery of good governance and ensure that all sources of assurance are incorporated into the overall risk and assurance framework.

The Management Groups' standards, priorities and requirements e.g. equality and human rights, will be embedded through the conduct of its business.

EASC & EASC Sub-Groups

10. Reporting and Assurance Arrangements

The Chair of the Group shall:

- Report formally to the EASC on the Group's activities. This includes verbal updates on activity, the submission of the minutes and written reports
- Bring to the Management Group's specific attention any significant matters for consideration by the EASC (in line with the Standing Orders)
- Include in matters for decision, the formal views of the group, for consideration by EASC
- Ensure appropriate escalation arrangements are in place to alert the EASC Chair, Chief Executive or Chairs of other LHBs and relevant sub-groups of any urgent/critical matters that may affect the operation and/or reputation of the LHBs or WAST or EMRTS.

The Chair, Stephen Harray, Chief Ambulance Services Commissioner, on behalf of the Joint Committee, shall oversee a process of regular and rigorous self-assessment and evaluation of the group's performance and operation including that of any sub-groups that may have been established.

11. Applicability of Standing Orders to Committee Business

The requirements for the conduct of business as set out in the (EASC) Standing Orders are equally applicable to the operation of the Group.

12. Review

These Terms of Reference shall be adopted by the Management Group at its first meeting and subject to review at least on an annual basis thereafter.

FOR ANNUAL REVIEW

Date of approval by the EASC Committee: 16 May 2023

Next review due:

The new NHS Wales Joint Commissioning Committee will need to review its sub committee structure and purpose before terms of reference can be reviewed. Therefore, the existing terms of reference remain in use until updated during the transition period for the first 3-6 months of the new committee.



EFFECTIVENESS SURVEY

EASC Management Group

The primary purpose of the annual self-assessment survey was to consider the effectiveness of the Group. The survey was based on a committee effectiveness survey template used for all CTMUHB Board Sub-Committees and members were requested to answer all questions. The questions discussed primarily are included below.

However, as the former EAS Committee has ended it is suggested that these key questions which were discussed annually are considered by the former members of the Committee who are now members of the new NHS Wales Joint Commissioning Committee. These questions may be considered as part of the legacy learning for the new JCC.

Form available here:

<https://forms.microsoft.com/Pages/ResponsePage.aspx?id=uChWuyjjgkCoVkM8ntyPrIOAQWEPzvlOg27HdS6Y79JUQVBWN1dTNUJWVlpUMFINUVhFR01XUVZMTC4u>

Please see below (link sent to all EASC Management Group members)

Former EASC effectiveness survey questions for 2023/2024 EASC Management Group

The primary purpose of the annual self-assessment survey was to consider the effectiveness of the Emergency Ambulance Services Committee and its sub-groups. The survey was based on a committee effectiveness survey template used for all CTMUHB Board Sub-Committees and members were requested to answer all questions. The questions discussed primarily are included below.

However, as the former EASC Committee has ended it is suggested that these key questions which were the only ones discussed annually are considered by the members of the EASC Management Group. The response to these questions will be considered as part of the legacy learning for the new NHS Wales Joint Commissioning Committee - JCC.

1. Effectiveness of the EASC Management Group *

	Yes	Most of the time	Rarely	Never
Was there effective challenge, scrutiny and learning lessons at the EASC Management Group?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Did the health boards review the progress and outputs of EASC Management Group?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Were you able to give appropriate feedback to the Chair?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Did you determine the appropriate level of detail you wanted from reports?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Did you receive appropriate, timely and accurate information for EASC Management Group and EASC to fulfill their roles?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Did you have enough time to cover the business at meetings?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Are new members provided with training?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Did EASC Management Group consider how it integrated with other committees and meetings?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Were papers circulated in good time?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Were minutes and agreed actions received as soon as possible after meetings?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Did you consider EASC Management Group to be effective in discharging its duties?	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

2. Learning from your knowledge of the EASC Management Group, do you have any suggestions on how the work of the new NHS Wales Joint Commissioning Committee could be improved or strengthened? *

Enter your answer

